| DOCUMENTS UNDER SEQUE mi-70284-PVT Document 3 File co p አ/2 m/2 p p mi-1 of 1    |                         |  |                   |                               |   |  |                       |                       | 1                     |
|--|-------------------------|--|-------------------|-------------------------------|---|--|-----------------------|-----------------------|-----------------------|
| MAGISTRATE JUDGE   | DEPUTY CLERK            |  |                   |                               |   | REPORTER/FTR                               |                       |                       |                       |
| MINUTE ORDER MAGISTRATE JUDGE  | Corinne Lew DATE        |  |                   |                               |   | FTR: 11:05 - 11:14  NEW CASE   CASE NUMBER |                       |                       |                       |
|  |                         | 5/21/08                                  |                   |                               |   |  | I I                   | 1                     | 70284 PVT             |
| APPEARANCES  |                         |  |                   |                               |   |  |                       |                       |                       |
| DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. X RET.                        |                         |  |                   |                               |   |  |                       |                       |                       |
| Khan Quoc Tieu   | \                       | P  | Cynthia Lie APPT. |                               |   |  |                       |                       |                       |
| U.S. ATTORNEY  | INTERPRETER             |  |                   | - Cyrraine                    | FIN. AFFT COUNSEL APPT'D                          |  |                       |                       |                       |
| S. Yen   |                         | Mucfalt                                  |                   | SUBMITTED   SOUNDED / THE     |   |  |                       |                       |                       |
|  | Vietnamese - L. Musfelt |  |                   |                               |   |  |                       |                       |                       |
| PROBATION OFFICER  |                         |  |                   |                               | LIGIBLE FOR PARTIAL PAYMENT D COUNSEL OF CJA FEES |  |                       |                       |                       |
| L. Weigel   APPT'D COUNSEL   OF CJAFEES  PROCEEDINGS SCHEDULED TO OCCUR          |                         |  |                   |                               |   |  |                       |                       |                       |
| ☐ INITIAL APPEAR ☐ PRELIM HRG ☐ MOTION ☐ JUGM'T & SENTG ☐ STATUS                 |                         |  |                   |                               |   |  |                       |                       |                       |
|  |                         |  |                   |                               |   |  |                       | _                     |                       |
| I.D. COUNSEL   | SNMENT                  | В  | BOND HEARING      |                               | INITIAL APPEAR                                    |  | ₹                     | □ OTHER               |                       |
| _  |                         |  |                   | RE                            |   | REV PROB OR S/R                            |                       |                       |                       |
| ▼ DETENTION HRG  | ☐ ID / REN              | /IOV HRG                                 |                   | HANGE                         | PLEA  |  | PROB. REVOC           | ;.                    | ATTY APPT             |
|  |                         |  |                   |                               |   |  |                       |                       | HEARING               |
| INITIAL APPEARANCE   |                         |  |                   |                               |   |  |                       |                       |                       |
| ADVISED  | ] ADVISED               |  |                   | AME AS                        |   | BED  | TRUE NAM              | E:                    |                       |
| OF RIGHTS OF CHARGES IS TRUE NAME  |                         |  |                   |                               |   |  |                       |                       |                       |
| ARRAIGNMENT  ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED |                         |  |                   |                               |   |  |                       |                       |                       |
| ARRAIGNED ON   |                         | READING WAIVED WAIVER OF INDICTMENT FILE |                   |                               |   | DICTMENT FILED                             |                       |                       |                       |
| INFORMATION INDICTMENT SUBSTANCE   |                         |  |                   |                               |   |  |                       |                       |                       |
| RELEASE  |                         |  |                   |                               |   |  |                       |                       |                       |
| RELEASED IS  | BOND                    | AMT OF SECURITY                          |                   |                               | SPECIAL NOTES PASSPORT                            |  |                       | ASSPORT<br>URRENDERED |                       |
| ON O/K   | JOND                    | \$                                       |                   |                               |   |  |                       | ATE:                  |                       |
| PROPERTY TO BE POSTE   | CORPORATE SECURITY      |  |                   |                               |   | <del> </del>                               |                       |                       |                       |
| CASH \$  | 0                       | ON/112 02001(111 <b>—</b>                |                   |                               | KEXET KOT EKTT.                                   |  |                       |                       |                       |
|  |                         |  |                   |                               |   |  |                       |                       |                       |
| ■ MOTION   | DETAINED RELE           |  |                   | ASED DE                       |   | ETENTION HEARING REMANDED                  |                       |                       |                       |
| FOR SERV   |                         |  |                   |                               | AND FORMAL FINDINGS                               |  |                       | TO CUSTODY            |                       |
| DETENTION REPO   |                         |  |                   |                               | W   | WAIVED                                     |                       |                       |                       |
| ORDER REMOVED TO THE DISTRICT OF   |                         |  |                   |                               |   |  |                       |                       |                       |
|  |                         |  |                   | PLEA                          |   |  |                       |                       |                       |
| CONSENT  | LTY GUILTY              |  |                   |                               |   | GUILTY TO COUNTS:                          |                       |                       |                       |
| ENTERED  |                         |  |                   |                               |   |  |                       |                       |                       |
| ☐ PRESENTENCE  | CHANGE                  | OF PLEA                                  | 1                 | PLEA AG                       | REEME   | ENT  | OTHER:                |                       |                       |
| REPORT ORDERED FILED   |                         |  |                   |                               |   |  |                       |                       |                       |
| T  |                         |  |                   | NTINUAN                       | ICE   |  | 0747110 DE            |                       | 07471107              |
| TO: ATTY APPT HEARING  |                         |  |                   | BOND<br>HEARING               |   |  | STATUS RE:<br>CONSENT |                       | STATUS /<br>TRIAL SET |
| 5/29/08  |                         | <u> </u>                                 |                   |                               | <del> </del>                                      |  |                       |                       |                       |
| AT: SUBMIT   |                         |  |                   | PRELIMI                       |   |  | CHANGE OF             |                       | OTHER                 |
| 9:30 a.m.  |                         | /11                                      | 1                 | HEARING O<br>ARRAIGN-<br>MENT |   |  | PLEA                  |                       |                       |
| BEFORE HON. X DETENT   |                         | ION                                      | <b></b> !         |                               |   |  | MOTIONS               | $\neg$                | JUDGMENT &            |
|  | HEARIN                  |  |                   |                               |   |  |                       |                       | SENTENCING            |
| Patricia V. Trumbull   |                         |  |                   |                               |   |  |                       |                       |                       |
| X TIME WAIVED  | TIME EXC                |  | IDENTITY /        |                               |   | PRETRIAL                                   |                       | PROB/SUP REV.         |                       |
|  | UNDER 1 3161            | 0 8 050                                  |                   | REMOVA                        |   |  | CONFERENCE            |                       | HEARING               |
|  |                         |  |                   | HEARIN                        | G .   | 1  |                       |                       |                       |

DETENTION HEARING CONTINUED TO 5/29/08 AT 9:30 AM. DEFENDANT WAIVES TIME FOR AN ADDITIONAL 2 WEEKS FOR PRELIMINARY HEARING/ARRAIGNMENT SO THE DEFENSE CAN RESOLVE ATTORNEY ISSUES. THE GOVERNMENT TO SUBMIT PROPOSED ORDER ON WAIVER OF TIME.

ADDITIONAL PROCEEDINGS